

***** REVISED *****

Michigan State Transportation Commission Meeting Agenda

Date: March 29, 2007

Time: 10:00 a.m.

Location: Bureau of Aeronautics Conference Room
2nd Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of February 22, 2007 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Policy

- Draft Revision to State Rail Freight Policy, CP 10012....Tim Hoeffner, Administrator, Intermodal Policy (**action required**)

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3: Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Auditor's Report on the Metro Region-Blue Water Bridge....Jerry Jones (**motion required**)
- Exhibit D-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit E-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

Presentations

- Update on Material Indexing....John Friend

Public Comments

The April 26, 2007 meeting will be held in Lansing in the Bureau of Aeronautics Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.